

Parks, Recreation & Quality of Life Committee CONFERENCE ROOM B

Tuesday, January 5, 2021 FINAL MINUTES

COMMITTEE MEMBERS

Mayor Eric Bruen, Mayor Pro Tem Scott Hayman, Planning Commissioner Vanessa Hayman, Planning Commissioner Travis Reed

CALL TO ORDER: Meeting was called to order at 5:30 P.M.

ROLL CALL: Present: Eric Bruen, Scott Hayman, Vanessa Hayman, Travis Reed

Absent:

Staff: Nerissa Wegener

Recording Secretary: Jennifer Ledbetter

APPROVAL OF AGENDA:

Committee approved the agenda

APPROVAL OF MINUTES:

Motion was made to approve the Minutes for the November 2, 2020 meeting

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA:

NEW BUSINESS:

Eric Bruen made a motion to take the SPP Grant for approval on either the January or February Council Meeting. All committee members approved.

OLD BUSINESS:

SPP Grant

- Safety features to be included in project Public recommended pool should be placed further away from street, good lighting in parking lot, pool, and on deck, security cameras, non-slip concrete, good fencing, deck flush with water.
- Estimated operation/expense budget (if received) Staff recommended not to discuss at this time as operation/expense budget is still being reviewed.

Per Capita Grant

- Staff recommended using Per Capita Grant in combination with CDBG Grant to upgrade Leroy Jackson Sports Complex Softball Fields. Motion made, all committee members approved.

ITEMS FROM DIRECTOR:

COMMITTEE COMMENTS:

FUTURE AGENDA ITEMS:

SPP Grant

ADJOURNMENT:

Meeting was adjourned at 6:41 P.M.